



City Council Meeting Minutes

Monday, January 7, 2019 - 7:00 PM

Cologne Community Center, 1211 Village Parkway

Vision Statement

The City of Cologne is a vibrant small town that respects its heritage, embraces its future and offers a high quality of life for all who live, work and visit our community.

Mayor: Matt Lein

Councilmember: Kyle Evenski

Councilmember: Carol Szaroletta

Councilmember: Sarah Bruss

Councilmember: Rachel Lenzen

NOTE: AGENDA ITEMS ARE APPROXIMATE AND SUBJECT TO CHANGE ACCORDING TO LENGTH OF DISCUSSION. TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE ARRIVE AT 7:00 PM.

1. ADMINISTER OATHS OF OFFICE

City Administrator Dickson administered the Oath of Office to newly elected / re-elected Mayor and Councilmembers.

2. CALL MEETING TO ORDER & ROLL CALL

Mayor Lein called the meeting to order at 7:02. P.M. Council Members Evenski, Szaroletta, Bruss and Lenzen were present. Also present: City Administrator Jesse Dickson and City Clerk Michelle Morrison.

3. PLEDGE OF ALLEGIANCE

4. ADOPT AGENDA

Mayor Lein added 2 new items under Council Business - item h. Cologne Fire Department Trailer and item i. Cologne Fire Department Fitness

Membership request. Motion by Council Member Szaroletta to adopt the agenda as amended. Second by Council Member Bruss. Motion carried unanimously.

5. VISITOR'S PRESENTATIONS, PETITIONS, CORRESPONDENCE

6. ADOPT CONSENT AGENDA

Items listed below are considered routine and non-controversial by the Council. There will be no separate discussion of these items unless requested by a Councilmember, Staff or Citizen. If removed, the item will be discussed at the end of the regular agenda.

- a. December 17, 2018 Minutes**
- b. December 25, 2018 Payroll Summary**
- c. January 8, 2019 Payroll Summary**
- d. December 27, 2018 Check Summary Register**
- e. January 7, 2019 Check Summary Register**
- f. Conrad Avenue 3rd Pay Request**

After answering Council Members questions a motion was made by Council Member Evenski, to adopt the consent agenda, second by Council Member Bruss. Motion carried unanimously.

7. COUNCIL BUSINESS

- a. Village at Cologne 17th Addition**
 - i. Res 19-01 Approving Prelim and Final Plats**
 - ii. Developer's Agreement**
 - iii. Declaration of Covenants**

After discussion, a motion was made by Council Member Bruss to adopt all 3 items as presented. Second by Council Member Szaroletta. Motion carried unanimously

b. City Planner Questionnaire

The Council interviewed both Cynthia Nash of Collaborative Planning LLC and Haila Maze from Bolton & Menk regarding their proposals to offer Planning Services to the City. After interviews were completed, the Mayor thanked the individuals and asked council members if they were comfortable moving on to the Modern Design discussion and coming back to act on this item later in the meeting. Council agreed. At conclusion of Modern Design topic the council members returned to the City Planner Appointment discussion. After thorough discussion Council Member Evenski made a motion to engage with Cynthia Nash and Collaborative Planning LLC for Colognes Planning Needs for 2019. Second by Council Member Szaroletta. Motion carried 4-1 with Council Member Bruss voting no.

c. Modern Design

Troy and Jo Eiden, owners of Modern Design spoke to the Council on their concerns with how getting their new Dust Collector equipment to pass Fire Code and City Inspection has gone. Mayor Lein shared his involvement with the process the past few weeks and asked the City's Building Inspector, Todd Geske from Metro West Inspection Services to share his side of what has transpired. After much discussion by all involved, an acceptable resolution was discussed. Based on that discussion, a new plan will be drawn up and submitted for approval from the City Inspector.

d. 2019 Annual Appointments

The 2019 List of Appointments was reviewed and Council Members assigned to various committees. Motion by Council Member Bruss to adopt the 2019 Appointments as discussed. Second by Council Member Szaroletta. Motion carried unanimously.

e. Ordinance 150-Y Amending Sign Ordinance

The Ordinance was presented and discussed, noting that the Planning Commission had reviewed the ordinance at their earlier meeting. Motion by Council Member Bruss to approve Ordinance 150-Y Amending Sign Ordinance. Second by Council Member Szaroletta. Motion carried unanimously.

f. Speed Signs

Jon Bruss, Association President spoke to the Council about their recent discussion on purchasing Speed Signs. Mr. Bruss shared with the council that their Association is willing to fund ½ the cost of one speed sign with the understanding it would be dedicated to the streets within the Association. Motion by Council Member Bruss to accept the Association's offer and look into using the savings to purchase an additional speed sign for use within the City. Second by Council Member Lenzen. Motion carried unanimously.

g. 2019 School Choice Week

Mayor Lein read the Proclamation Commemorating Cologne School Choice week. Motion by Council Member Bruss to recognize January 20-26, 2019 as Cologne School Choice Week. Second by Council Member Szaroletta. Motion carried unanimously.

h. Cologne FD Trailer Discussion

Mayor Lein shared with the council that the Cologne Fire Department has been asked if it could house a trailer that contains training equipment for Fire Departments. We have the space and would be able to use the equipment at any time. Only financial cost would be to add the property to our insurance schedule. The consensus of the Council was that this would be acceptable – a formal resolution will be presented at a future council meeting.

i. Cologne FD Fitness Center Access

Mayor Lein was questioned recently if retired Fire Fighters would be eligible for Free Fitness Center access as part of the recent Fee Schedule changes. After discussion it was the consensus of the council to leave the Fee Schedule as already adopted for 2019.

8. BOARD REPORT

9. ANNOUNCEMENTS

Mayor Lein reminded that Lions Bingo is Friday, January 18.

10. ITEMS REMOVED FROM THE CONSENT AGENDA

11. ADJOURN

Motion by Council Member Evenski to Adjourn at 9:20. Second by Council Member Bruss. Motion carried unanimously.

Respectfully Submitted:

Attested:



Michelle M Morrison, City Clerk



Matt Lein, Mayor